



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

October 30, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND CASTAIC LAKE WATER AGENCY, APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF THE PROPOSED ANNEXATION OF TERRITORIES TO THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
(ANNEXATION NO. 2011-26)
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue associated with the annexation of territory into the Greater Los Angeles County Vector Control District.

IT IS RECOMMENDED THAT THE BOARD:

Approve the Joint Resolution between the Board of Supervisors, the Greater Los Angeles County Vector Control District, and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation 2011-26 to the Greater Los Angeles County Vector Control District.

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the Greater Los Angeles County Vector Control District (District) and the respective taxing entities including the City of Santa Clarita and Castaic Lake Water Agency have adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the District.

In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, the Board, on behalf of the Los Angeles County General Fund, Consolidated Fire Protection District, Road District No. 5, and Flood Control District, must also adopt the attached Joint Resolution.

The proposed annexation territory covers approximately 692 acres of territory generally located south of Placerita Canyon Road, and west and south of Sand Canyon Road. The annexation to the District will allow the affected territories to obtain mosquito and vector control services from the District.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with this annexation. The adopted joint resolution will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County and the other affected taxing entities to the District as indicated in the Joint Resolution.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the District adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of territories to the District.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The District and the other independent taxing entities have adopted the negotiated Joint Resolution for the subject annexation, as required by Section 99 of the R&T Code. Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for annexation.

The Joint Resolution has been approved as to form by County Counsel.

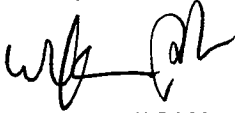
ENVIRONMENTAL DOCUMENTATION

The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and four signed originals of the Joint Resolution to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the approved letter and a copy of the Joint Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RLR
DSP:JST:acn

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Fire
Public Works

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, AND THE GOVERNING BODIES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT ANNEXATION NO. 2011-26"

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, Consolidated Fire Protection District, Road District No. 5, and Flood Control District, the City Council of the City of Santa Clarita, and the governing bodies of the Greater Los Angeles County Vector Control District and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Greater Los Angeles County Vector Control District Annexation No. 2011-26" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency resulting from Annexation No. 2011-26 is approved and accepted.
2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2011-26 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, .000165423 of the annual property tax growth, as specified in Attachment I for Tax Rate Area 02486, .000161157 of the annual property tax growth, as specified in Attachment II for Tax Rate Area 09130, and .000149014 of the annual property tax growth, as specified in Attachment III for Tax Rate Area 09161, shall be transferred to the Greater Los Angeles County Vector Control District as a result of Annexation No. 2011-26 to the District. The other taxing entities' share of property taxes in the affected Tax Rate Area shall be adjusted as specified in the Attachments.
3. There shall be no additional transfer of property taxes as a result of Annexation No. 2011-26.

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2011-26

Page 2 of 5

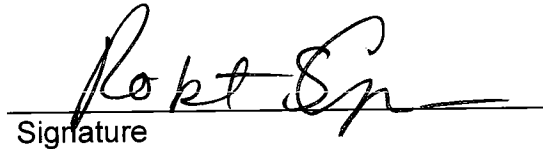
4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of September, 2012
by the following vote:

AYES: 30 ABSENT: 5


NOES: ABSTAIN:

Greater Los Angeles County Vector Control District


Signature

Robert Campbell, Board President
Print Name and Title

ATTEST:


Secretary

9/13/12
Date

/

(Signed in Counterpart)

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2011-26

Page 3 of 5

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Helen S. Parker
Deputy

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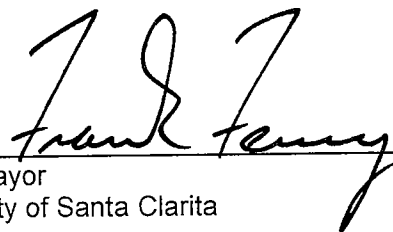
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(Signed in Counterpart)

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 28th day of August, 2012
by the following vote:

AYES: McLean, Weste, ABSENT: None
Kellar, Boydston, Ferry
NOES: None ABSTAIN: None



Mayor
City of Santa Clarita

ATTEST:



City Clerk
City of Santa Clarita

/

(Signed in Counterpart)

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of September, 2012
by the following vote:

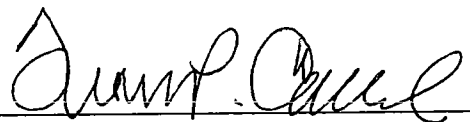
AYES: 7

ABSENT: 4

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency


Signature

Thomas P. Campbell, President
Print Name and Title

ATTEST:


Secretary

9-26-12
Date

/
 /
(Signed in Counterpart)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
Account No.
TRA:
Effective Date:
Annexation Number:

Greater Los Angeles County Vector Control District
061.80
02486
-
2011-26

Greater Los Angeles County Vector Control District
Based on their 2011-12 Tax Sharing Ratios

0.000296210

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.235276171	23.5276%	0.000296210	0.000069691	-0.000071711	0.235204460
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108%	0.000296210	0.000000032	0.000000000	0.000108335
3.01	L.A. COUNTY LIBRARY	0.021904362	2.1904%	0.000296210	0.000006488	-0.000006488	0.021897874
5.25	ROAD DIST # 5	0.005973990	0.5974%	0.000296210	0.000001770	-0.000001770	0.005972220
7.30	CONSOL. FIRE PRO DIST. OF L.A.CO.	0.166574419	16.6574%	0.000296210	0.000049341	-0.000049341	0.166525078
7.31	L A C FIRE-FFW	0.006709895	0.6710%	0.000296210	0.000001988	0.000000000	0.006709895
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1601%	0.000296210	0.000000474	-0.000000474	0.001600359
30.70	LA CO FLOOD CONTROL MAINT	0.009059358	0.9059%	0.000296210	0.000002683	-0.000002683	0.009056675
249.01	CITY-SANTA CLARITA TD #1	0.056876646	5.6877%	0.000296210	0.000016847	-0.000016847	0.056859799
302.01	CASTAIC LAKE WATER AGENCY	0.054381389	5.4381%	0.000296210	0.000016108	-0.000016108	0.054365281
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063479538	6.3480%	0.000296210	0.000018803	Exempt	0.063479538
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.000296210	0.000039063	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1344%	0.000296210	0.000000398	Exempt	0.001343571
400.21	CHILDREN'S INSTIL TUITION FUND	0.002666510	0.2667%	0.000296210	0.000000790	Exempt	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774%	0.000296210	0.000024222	Exempt	0.081774285
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011669	0.7012%	0.000296210	0.000002077	Exempt	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775%	0.000296210	0.000000230	Exempt	0.000775115
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6702%	0.000296210	0.000022720	Exempt	0.076701936
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319735	0.0320%	0.000296210	0.000000095	Exempt	0.000319735
757.07	HART,WILLIAM S-ELEM SCHOOL FUND	0.040358175	4.0358%	0.000000000	0.000011954	Exempt	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226%	0.000296210	0.000010434	Exempt	0.035226418
061.80	GREATER L A CO VECTOR CONTROL	0.000000000	0.0000%	0.000296210	0.000000000	0.000000000	0.000165423
Total		1.000000000	100.0000%		0.000296210	-0.000165423	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average lighting district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
 Account No. 061.80
 TRA: 09130
 Effective Date: -
 Annexation Number: 2011-26

Greater Los Angeles County Vector Control District
 Based on their 2011-12 Tax Sharing Ratios

0.000296210

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.256654888	25.6655%	0.000296210	0.000076024	-0.000078231	0.256676657
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000132644	0.0133%	0.000296210	0.000000039	0.000000000	0.000132644
3.01	L.A. COUNTY LIBRARY	0.023520886	2.3521%	0.000296210	0.000006967	-0.000006967	0.023513919
5.25	ROAD DIST # 5	0.006300050	0.6301%	0.000296210	0.000001866	-0.000001866	0.006298704
7.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176482292	17.6482%	0.000296210	0.000052276	-0.000052276	0.176430016
7.31	L A C FIRE-FFW	0.007317878	0.7318%	0.000296210	0.00002168	0.000000000	0.007317878
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001771222	0.1771%	0.000296210	0.000000525	-0.000000525	0.001770697
30.70	LA CO FLOOD CONTROL MAINT	0.009886832	0.9887%	0.000296210	0.00002929	-0.00002929	0.009883903
249.01	CITY-SANTA CLARITA TD #1	0.061997274	6.1997%	0.000296210	0.000018364	-0.000018364	0.061978910
302.01	CASTAIC LAKE WATER AGENCY	0.063479538	0.0000%	0.000296210	0.000000000	0.000000000	0.063479538
400.00	EDUCATIONAL REV AUGMENTATION FD	0.131877650	6.3480%	0.000296210	0.000018803	Exempt	0.131877650
400.01	EDUCATIONAL AUG FD IMPOUND	0.001392758	13.1878%	0.000296210	0.000039063	Exempt	0.001392758
400.15	COUNTY SCHOOL SERVICES	0.002785515	0.1393%	0.000296210	0.000000413	Exempt	0.002785515
400.21	CHILDREN'S INSTL TUITION FUND	0.086616262	8.6616%	0.000296210	0.000025657	Exempt	0.086616262
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.007428041	0.7428%	0.000296210	0.000002200	Exempt	0.007428041
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.000795862	0.0796%	0.000296210	0.000000236	Exempt	0.000795862
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.081244197	8.1244%	0.000296210	0.000024065	Exempt	0.081244197
757.02	HART WILLIAM S UNION HIGH	0.000331609	0.0332%	0.000296210	0.000000098	Exempt	0.000331609
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.042711235	4.2711%	0.000296210	0.000012651	Exempt	0.042711235
757.07	HART,WILLIAM S-ELEM SCHOOL FUND	0.037272847	3.7273%	0.000296210	0.000011041	Exempt	0.037272847
814.04	SANTA CLARITA COMMUNITY COLLEGE						
061.80	GREATER L A CO VECTOR CONTROL	0.000000000	0.0000%	0.000296210	0.000000000	0.000000000	0.000161157
Total		1.000000000	100.0000%		0.000296210	-0.000161157	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average lighting district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
 Account No. 061.80
 TRA: 09161
 Effective Date: -
 Annexation Number: 2011-26

Greater Los Angeles County Vector Control District
 Based on their 2011-12 Tax Sharing Ratios

0.000296210

Acct No.	Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.207550965	20.7551%	0.000296210	0.000061479	-0.000063278	0.207487687
1.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140763	0.0141%	0.000296210	0.000000042	0.000000000	0.000140763
3.01	L.A. COUNTY LIBRARY	0.029753560	2.9754%	0.000296210	0.000008813	-0.000008813	0.029744747
5.25	ROAD DIST # 5	0.007667467	0.7667%	0.000296210	0.000002271	-0.000002271	0.007665196
7.30	CONSOL. FIRE PRO DIST. OF L.A.CO.	0.185810671	18.5811%	0.000296210	0.000055039	-0.000055039	0.185755632
7.31	L A C FIRE-FFW	0.005933217	0.5933%	0.000296210	0.00001757	0.000000000	0.005933217
30.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002322708	0.2323%	0.000296210	0.000000688	-0.000000688	0.002322020
30.70	LA CO FLOOD CONTROL MAINT	0.013139072	1.3139%	0.000296210	0.000003892	-0.000003892	0.013135180
249.01	CITY-SANTA CLARITA TD #1	0.050749855	5.0750%	0.000296210	0.000015033	-0.000015033	0.050734822
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049098122	4.9098%	0.000296210	0.000014543	Exempt	0.049098122
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.000296210	0.000039063	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001722282	0.1722%	0.000296210	0.000000510	Exempt	0.001722282
400.21	CHILDRENS INSTIL TUITION FUND	0.003419723	0.3420%	0.000296210	0.00001013	Exempt	0.003419723
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.104951561	10.4952%	0.000296210	0.000031088	Exempt	0.104951561
665.06	CO.SCH.SERV.FD.-SULPHUR SPRINGS	0.009000580	0.9001%	0.000296210	0.000002666	Exempt	0.009000580
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000993624	0.0994%	0.000296210	0.000000294	Exempt	0.000993624
757.02	HART WILLIAM S UNION HIGH	0.098443322	9.8443%	0.000296210	0.000029160	Exempt	0.098443322
757.06	CO.SCH.SERV.FD.-HART,WILLIAM S.	0.000414010	0.0414%	0.000296210	0.000000123	Exempt	0.000414010
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051800944	5.1801%	0.000296210	0.000015344	Exempt	0.051800944
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045209904	4.5210%	0.000296210	0.000013392	Exempt	0.045209904
061.80	GREATER L A CO VECTOR CONTROL	0.000000000	0.0000%	0.000296210	0.000000000	0.000000000	0.000149014
Total		1.000000000	100.0000%		0.000296210	-0.000149014	1.000000000

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
 (2) Must total 100%.
 (3) Weighted average lighting district share as verified by Auditor.
 (4) Must total share reflected in Column (3).
 (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
 (6) Final share distributions to be reflected in tax transfer resolution.